

HORDEN RECREATION GROUND

Minutes of Meeting held 13th January 2015

Present: Councillor R Bagnall (Chairman)
Councillors E Connor, W Hill, D Langan, D Tait, G Phillips, I Roberts, M Robinson, J White
And L Williams.

Staff: Ms J Hunt (Assistant Clerk)

Also Present:

HRG **Apologies for Absence.**
14/15/049 Apologies for absence were submitted from Councillors J Clark, M Clark, D Nicol, W Smith
and E Wood.
RESOLVED: that the apologies submitted be APPROVED.

HRG **Minutes of Meetings held 2nd December 2014.**
14/15/050 That the minutes be confirmed as a true record to be signed by the Chairman.

HRG **Income and Expenditure Report.**
14/15/051 The Assistant Clerk advised that, due to the holiday period there was no report available, but that
there would be a report for the next meeting.

HRG **Exclusion of Press and Public.**
13/14/052 that in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act, 1960, the
press and public be excluded from the meeting for the following items of business on the grounds
that it involves information prejudicial to the public interest by reason of the confidential nature of
the business to be transacted.
RESOLVED: that the press and public be excluded for the following items.

HRG **Green Leaf Café Expressions of Interest.**
13/14/053 Trustees considered the expressions of interest exercise pack, previously circulated.

Trustees enquired as to what the conditions of the Heritage Grant were with regard to the need to
keep a café situated within the Recreation Ground for community use. The Assistant Clerk advised
that she would look into this and report back to Trustees.

RESOLVED: to request expressions of interest from the local community with a closing date of
Friday 20th February at 3:00pm for Trustees to consider at the March meeting.

HRG **HCW AFC Issues.**
13/14/054 Trustees gave consideration to the following correspondence previously circulated;
Report of Mediation which took place Monday 22nd December 2014.
New draft Licence.
Various e-mail correspondence from Mr J Stubbs, Secretary for HCW AFC.
Correspondence from Mr P Best requesting the use of the football ground for a fundraising football
match, to take place on 21st February 2015.

Trustees wished to express their disgust at the contents of e-mailed correspondence previously
received from HCW AFC.

Trustee G Phillips advised that she did not wish to continue being on the Working Party. Trustee
D Tait advised that he would be happy to take her place on the working party.

Much discussion ensued.

RESOLVED:

- (i) to forward the new draft licence to Mortons with the agreed amendments to be included.
- (ii) that advice be sought with regard to clause 3.
- (iii) that free use be given for the purpose of the fundraising football match to take place on
Saturday 21st February 2015 on the proviso that the Parish Council are provided with a
copy of the liability insurance certificate prior to the event taking place.
- (iv) that all users of the Recreation Ground are to be issued with a yearly notice informing them
of the correct procedure to follow with regard to request permission to hold any events.